



The Tennessee Sunshine Law Passed by the General Assembly in 1974 requires that meetings of state, city and county government bodies be open to the public and that any such governmental body give adequate public notice of such meeting.

TENNESSEE DEPARTMENT OF HEALTH

MEMORANDUM

Date: December 15, 2006

To: Andrea Turner, Director of Communications & Media Relations

From: Lynda S. England, Director

Name of Board or Committee: Tennessee Medical Laboratory Board

Date of Meeting: January 26, 2007
Full Board

Time: 9:00 am CST

Place (Complete Address): TN Department of Health
Bureau of Health Licensure & Regulation
Heritage Place
227 French Landing, Ground Floor
Nashville, TN 37243

Major Item(s) on Agenda:*

8. Call the meeting to order.

Introduce ETRO/Medical Technologist Consultant I

Taylor Louise Carpenter, MT

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9. Approve the minutes of the October 2006.

a. Personnel & Education Committee.

b. Full Board.

10. Ratification of initial determinations of the Personnel & Education Committee January 25, 2007.

11. No Contested Cases

12. Presentations to the Board

A. Peer Assistance Program

Mike Harkreader
State Director
Tennessee Professional Assistant Program (TNPAP)

Board Vote on 2007-2008 TNPAP Contract.

B. Jerry Kosten-Rules Manager HRB

1-Amendments:

- 1-Rule 1200-6-1-.03 Necessity of Licensure
- 2-Rule 1200-6-3-.02 Licensing Procedures/CT Sp. Analyst.
- 3-Rule 1200-6-1-.22(a) (5) Upgrade MLT to MT.
- 4-Rule 1200-6-1-.12 Continuing Education Definition.
- 5-Rule 1200-6-1-.18 Unethical Conduct.

C. Point of Care Exemption Requests:

- 1. Fort Sanders Regional Medical Center-Knoxville, TN 37916.
- 2. Parkwest Medical Center-Knoxville, TN 37923.
- 3. Wellmont Bristol Regional Medical Center-Bristol, TN 37620.
- 4. Holston Valley Medical Center Hospital-Kingsport, TN 37660.
- 5. Jackson Madison Co. General Hospital-Jackson, TN 38301.
- 6. Southern TN Medical Center-Winchester, TN 37398.
- 7. Saint Thomas Hospital-Nashville, TN 37205.
- 8. Williamson Medical Center, Franklin, TN 37067.
- 9. Vanderbilt University Medical Center-Nashville, TN 37232.

D. Med Lab Director-More than Three (3) Laboratories

Jack T. Bechtel, M.D.
Highlands Pathology Laboratory Consultants, P.C.
1 Medical Park Blvd.
Bristol, TN 37620

E. Reinstatement of License.

F. Discussion-Board Clarification

1-Allied Health Commission
Bill Jolley, Vice President
Rural Health Issues
Nashville, TN 37210

2-Gordon K. Livingston, Ph.D.
Technical Director
Cytogenetic Biodosimetry Laboratory (CBL)
Oak Ridge, TN 37831
Necessity of Licensure

3-1Dept. of Health/Health Related Boards Policy:

Patient Safety: Culture of Learning, Justice& Accountability

3-2 Med Lab Board -TN Disease Chronic Kidney Disease S
Screening Act T.C.A. 68-5-803 (b)

G. Addition/Deletion Waived Test List.

13. Receive reports from the Board Director.
14. Receive reports and/or requests from the Division.
15. Receive reports from the Office of General Counsel.
16. Receive reports and/or requests from the Bureau Office.
17. Receive reports from the Bureau of Investigations.

18. Board Ratification-Facilities-Initial License:

1. Pathgroup Chattanooga-Chattanooga, TN 37406.
2. Allermatrix, Inc.-Franklin, TN 37064.
3. Spectrum TN Network at Lebanon, PSC-Lebanon, TN 37087.
4. Laboratory Corporation of America-Chattanooga, TN 37404.
5. Laboratory Corporation of America-Knoxville, TN 37922.

19. Medical Laboratory Director

Charlotte Brown, Ph.D.
Chapel Hill, NC
Director-Molecular Diagnostics

20. Committee/Task Force Reports

21. Adjourn.

Numbers continued from Medical Laboratory Board Personnel & Education Committee
Sunshine Notice.

This memo shall be forwarded from individual programs to the Public Information Office on the 15th day of the preceding month. The Public Information Office will prepare the monthly list of meetings within the Department and have ready for distribution to state media by the 28th day of the preceding month.

PH-1850 (Rev. 3/79)

RDA N/A